2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060845

Entity Name: GENESIS AZURE LLC

FILED Apr 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

565 EAST HILLSBORO BLVD. DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

565 EAST HILLSBORO BLVD. DEERFIELD BEACH, FL 33441

FEI Number: 56-2519810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEUTSCH, STEVEN W ESQ. C/O FRANK, WEINBERG, & BLACK, P.L. 7805 SW 6TH COURT PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MASI, EDWARD
 Name:

 Address:
 565 E HILLSBORO BLVD
 Address:

 City-St-Zip:
 DEERFIELD BEACH, FL 33441
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: EDWARD MASI MGRM 04/23/2008